

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, JUNE 17, 2019
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Tighe and Bond
 - Strathmore Demo Design Project Findings
2. 7:00 Approve Selectboard Minutes of June 3, 2019, if available
3. 7:01 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
4. 7:02 Personnel Board with Tom Bergeron
 - Appoint Jamie Matosky, DPW Shop Foreman, NAGE Grade E, Step 1, effective 6/17/19
 - Appoint Alexander Milton, DPW Lead Mechanic, U.E. Grade D, Step 2 effective 6/25/19
 - Cell Phone Stipend Authorization Request, Jamie Matosky, \$5.77/week, effective 6/17/19
5. 7:10 Jon Dobosz, Director, Parks & Recreation
 - Entertainment Permit, Night Skate, June 21, July 27 and September 14, 6:00 PM to 9:30 PM
 - Entertainment Permit, Building Bridges Mural Unveiling, June 29, 11:00 AM to 7:00 PM
6. 7:20 Suzanne LoManto, RiverCulture Coordinator
 - Execute Agreement with FirstLight Hydro Generating Company License Agreement for the Pocumtuck Homeland Festival
 - Use of Public Property (Plan A): Pocumtuck Homeland Festival, August 3 & 4, 2019, First Street Closure: Top of hill at Unity Park to the corner of L Street and Live entertainment from 11:00 AM to 6:00 PM
 - Use of Public Property (Plan B): Pocumtuck Homeland Festival, August 3 & 4, 2019, Live Entertainment on Discovery Center lawn and abutting Town property 11:00 AM to 6:00 PM.
7. 7:30 Jennifer Lively
 - Permission to organize a clean-up of the paths and woods in the area that stretches between Third St. & Seventh St. between Park St. and High St.
8. 7:40 Bryan Camden, Airport Manager
 - Execute MassDOT Aeronautics Division Grant Award Notification, Turners Falls Municipal Airport, Purchase battery operated Gator, #0B5GATOR19, \$12,500.04
 - Discuss FY20 Airport Commission Appointments
9. 7:50 Steve Ellis, Town Administrator/GMTA Trustee
 - GMTA Lease Update
10. 7:55 Request for MGL Chapter 44, Section 33B Transfer, \$26,000

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11. 8:00 Plan for RFP for Disposition of Property at 25 Sixth Street, Turners Falls, (Assessors Map 3, Lot 222)
12. 8:10 Community Development Discretionary Account Transfers
13. 8:20 Town Administrators Business
- Execute Agreement with R & H Roofing LLP for Roof Replacement at Shea Theater and Town Hall Annex Project, \$239,500
 - Approve Change Order #1, for Colle Opera Building Repair, Renaissance Builders, \$5,989.50
 - DPW Bidding Update
 - Audio/Video Display Options for Conference Room
 - Topics not anticipated in 48 hour posting

OTHER:

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, JUNE 24, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA